

## **REVISED AGENDA**

### **Waukesha County Combined Health & Human Services Board & Committee**

**Thursday, September 11, 2008 – 1:00 p.m.**

#### **Board Room**

#### **Health & Human Services Building**

Pledge of Allegiance

Public Comments

#### **Committee Agenda Items**

Approve Minutes of 6-12-08

Legislative Update

Meeting Approvals

Executive Committee Report 8-18-08 & 9-8-08

Announcements

Correspondence

Future Agenda Items

#### **Board Agenda Items**

Approve Minutes of 5-22-08 & 6-12-08

Meeting Approvals

Advisory Committee Reports

Announcements

Correspondence

Future Agenda Items

## **ITEMS FOR DISCUSSION AND CONSIDERATION**

#### **Committee Agenda Item**

1. Approve the 2009 Amendment to the County Aging Unit Plan
2. Ordinance 163-O-037: Approve the Concept Advanced by Dodge County for Establishing a Non-Stock Corporation

#### **Travel by Van to the Below Locations**

#### **Joint Agenda Items**

3. Clubhouse
4. Friendships
5. Care Center

<b>Item</b>	<b>Appearance by:</b>	<b>Approx. Time</b>
1.	Cathy Bellovary	1:10 p.m.
2.	Peter Schuler, Don Maurer	1:55 p.m.
<b>Leave for Agency Visits</b>		2:10 p.m.
3.	Mike DeMares, Linda Cole	2:20 p.m.
4.	Mike DeMares, Linda Cole	3:00 p.m.
5.	Faith Holley Beal, Antwayne Robertson, Jesus Mireles	3:40 p.m.

*REVISED 9-5-08, 3:45 P.M.*

Health & Human Services Board & Committee

September 11, 2008 – 1:00 p.m.

Human Services Building Board Room

Duane Paulson and Dennis Farrell, Co-Chairs